



Tuesday, October 26, 2021
Regular BCC Meeting (Amended Agenda 10-22-2021 - 5:00 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Roybal)
- D. State Pledge. (Chair Roybal)
- E. Moment of Reflection. (County Sheriff's Office/Detective Joel Cano)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognitions. (County Manager Katherine Miller)

2. Approval of Meeting Minutes (Action Items)

- A. Request Approval of the September 28, 2021, Board of County Commission Meeting Minutes.

3. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$2,090.00. (Community Services Department/Jennifer Romero)

- B. ITEM WITHDRAWN

- C. Resolution No. 2021 - ____, A Resolution Requesting a Budget Increase for the Housing Division's Section 8 Housing Choice Voucher Fund (227) in the amount of \$22,647.00, Public Housing Funding (517) in the Amount of \$133,239.00, and the Housing Capital Improvement Fund (301) in the Amount of \$35,018.00 for Increases in Grant Eligibility Provided to the Housing Division by the U.S. Department of Housing and Urban Development. (Finance Division/Yvonne Herrera; Housing Division/J. Jordan Barela)

- D. Resolution No. 2021-____, A Resolution Confirming and Ratifying the County Manager's Authority to Approve and Sign Grant SAP 21-F2374-STB for the Chupadero Water Service Improvements, and Designating an Official Representative and Fiscal Officer for Such Grant. (Finance Division/Yvonne S. Herrera)

E. Resolution No. 2021-____, A Resolution Designating Official Representatives for Grant 21-F2378-STB for the Agua Fria Wastewater System Expansion and Requesting the Chair of the Board of County Commissioners to Sign and Accept the Grant on Behalf of Santa Fe County. (Finance Division/Yvonne S. Herrera)

F. Resolution No. 2021-____, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant SAP 21-F2379-STB on Behalf of Santa Fe County for the La Cienega Water Master Plan, and Designating an Official Representative and Fiscal Officer for Such Grant. (Finance Division/Yvonne S. Herrera)

G. Resolution No. 2021-____, A Resolution Confirming and Ratifying the County Manager's Signature Approving Grant SAP 21-F2380-STB for the Santa Fe County NM Hwy 14 Bulk Water Station Expansion, and Designating an Official Representative and Fiscal Officer for Such Grant. (Finance Division/Yvonne S. Herrera)

H. Request (1) Approval of Amendment No. 1 to Agreement No. 2021-0031-SO/MM with Santa Fe Animal Shelter and Humane Society for Animal Care and Sheltering Services to Extend the Agreement for a Term of 1 Year; and (2) the Grant of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)

I. Request Approval of a Memorandum of Understanding Between Santa Fe County and The American Federation of State, County, and Municipal Employees (AFSCME) Council 18 (Referring to the Bargaining Unit as Local 1413)(County Manager's Office/Rachel A. Brown, Deputy County Attorney and Human Resources and Risk Management Director Sonya Quintana) (Item Added)

4. Miscellaneous Action Items

A. Resolution No. 2021-____, A Resolution Amending Resolution No. 2019-6 Adopting the Santa Fe County Debt Management Policy. (Finance Division/Yvonne S. Herrera)

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, An Ordinance Amending Ordinance No. 2018-4 (An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges) to Update Water Service Rates and Charges Through Use of Utility Expansion Charges. (Public Works Department/John Dupuis) (Packet Material Updated)

C. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, An Ordinance Amending Ordinance No. 1998-16 (An Ordinance Establishing Provisions For Extension Of Sewer Service; Adopting Operating And Management [Procedures]; and Establishing Design Standards For The Santa Fe County Wastewater Utility) to Update Sewer Service Connection Fees Through Use of Utility Expansion Charges. (Public Works Department/John Dupuis) (Packet Material Updated)

D. Request Authorization to Publish Title and General Summary of Ordinance No. 2021-____, An Ordinance Adopting The 2021 Redistricting Plan For Santa Fe County Commission Districts Based Upon 2020 U.S. Census; Reassigning Precincts To The Five Commission Districts In Accordance With The Redistricting Plan; Amending Ordinance No. 1989-10; And Repealing Ordinance No. 2011-8. (Growth Management/Erle Wright) (Packet Material Updated)

5. Presentations

A. Presentation from the Santa Fe County Water Policy Advisory Committee (WPAC) on Drought Management Planning Guidance. (WPAC/Ken Kirk and Bryan Romero)

6. Matters of Public Concern

7. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

8. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

9. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Disposal of County-Owned Real Property; (2) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Concerning COVID-19 Vaccine Policy; and (3) Acquisition of Real Property Interests for Solid Waste Convenience Center. (Item Nos. 1-3 Added)

10. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case # 20-5111 Vista De Sangres Reconsideration of a Condition. El Llano Company Inc., Applicant is Requesting the Reconsideration of a Previous Condition Imposed by the BCC on the Final Plat Approval for the Vista de Sangres Subdivision Which Required the Final Plat for Phase 1 to be Recorded Within 60 Days After the Board Entered an Order Conditionally Approving the Consolidated Submission. The Applicant is Requesting an Additional 60 Days to Record the Final Plat for Phase 1. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road Within Section 31, Township 17 North, Range 9 East (Commission District 2). (Vicki Lucero, Case Manager)

11. Informational Items / Reports

A. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 219, Chapter 194 (HB 364).

B. Public Works September 2021 Monthly Report.

C. Community Services Department October 2021 Monthly Report.

D. Growth Management September 2021 Monthly Report.

E. Community Development September 2021 Monthly Report.

F. Public Safety September 2021 Monthly Report.

G. Human Resources Department October 2021 Monthly Report.

H. Finance August 2021 Monthly Report.

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons must participate in the public hearing via WebEx, as described below.

C. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx. o participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>. For additional ways to join the WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.